

FINAL
REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, JUNE 28, 2016 AT 4:30 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY

ROLL CALL

STATEMENT OF DIRECTOR

MOMENT OF SILENCE

FLAG SALUTE

MINUTES – MOTION TO APPROVE REGULAR MINUTES

COMMUNICATIONS

REPORTS

FREEHOLDER REPORTS:

RESOLUTIONS:

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

- 542-16 Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$22,279.84.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
- 543-16 Resolution amending Contract No. 56-13 with Tri-County Termite and Pest Control Inc., to include two additional locations for pest management.
(This Resolution amends Resolution No. 234-13 adding the Bridge Commission and Electric Trailer to the contract with Tri-County Termite and Pest Control Inc., for pest management services for an increase of \$30.00 per month for the remainder of the contract.)
- 544-16 Resolution awarding an open-end contract to Inservco Insurance Services, Inc. to provide third party administration for County's self-insured workers compensation program.
(This Resolution awards a competitive contract to Inservco Insurance Services, Inc., to provide third party administration for the County's self-insured workers compensation program.)
- 545-16 Resolution awarding contracts to Capehart & Scatchard P.A. and Brown & Connery, LLP, for provision of workers' compensation counsel services for Cape May County's self-insured workers compensation program.
(This Resolution awards a competitive contract to Capehart & Scatchard P.A. and Brown & Connery, LLP. to provide workers' compensation counsel services for the County of Cape May employees.)
- 546-16 Resolution amending Resolution No. 67-16 with certain State and National contract vendors for 2016.
(This Resolution amends Resolution No. 67-16 updating the State and National contract vendors which enable the County to make purchases without the need to advertise for bids.)
- 547-16 Resolution accepting check from Carole Meehan in the amount of \$472.82 for property loss due to vehicle accident.
(This Resolution accepts payment for a stop sign damaged during a motor vehicle accident on May 23, 2016.)
- 548-16 Resolution authorizing renewal of Public Official Bond for Rita Marie Fulginiti, County Clerk in the amount of \$350.00.
(This Resolution authorizes renewal of Bond #RSB4079978 for Rita Marie Fulginiti, County Clerk for the term July 1, 2016 through July 1, 2017.)

- 549-16 Resolution accepting check from Peregrine Corporation in the amount of \$504.50 for damage to vehicle involved in an accident.
(This Resolution accepts payment for damage to a Police Cruiser involved in an accident on June 1, 2016.)
- 550-16 Resolution authorizing the Board to hold a meeting excluding the public on June 28, 2016 at 3:30 p.m. or as soon thereafter as possible or as practicable.
Matters falling within the attorney-client privilege.
(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)
- 551-16 Resolution authorizing execution of an agreement between the County of Cape May, County Prosecutor of the County of Cape May and the Cape May County Assistant Prosecutors' Association.
(This Resolution authorizes a labor contract with the Cape May County Assistant Prosecutors' Association, for the period of January 1, 2014 through December 31, 2018.)
- 552-16 Resolution authorizing execution of Shared Services Agreements with certain Municipalities for use of Medical All-Terrain Vehicle (ATV) in emergency situations.
(This Resolution authorizes Shared Services Agreements with the Borough of Avalon and the City of Cape May for use of a Medical ATV when needed, effective May 1, 2016 through April 30, 2017, with renewal options.)
- 553-16 Resolution accepting Subgrant Award from New Jersey Department of Law and Public Safety for 2016 Victim Assistance Project/Victims of Crime Act for a total amount of \$178,050.00.
(This Resolution accepts a subgrant award for the VOCA Grant from 01/01/16 to 12/31/16 in the amount of \$178,050.00 (Federal) and 44,513.00 (County Match), total amount \$222,563.00.)
- 554-16 Resolution amending the 2016 Budget for the 2016 Victims of Crime Act (VOCA) for the period 1/1/2016 to 12/31/16 in the amount of \$178,050.00.
(This Resolution amends the 2016 Budget in the amount of \$178,050.00, with Matching Funds of \$44,513.00, funding to be used to provide comprehensive direct services to victims of domestic violence, child abuse, sexual assault, and juvenile offenders.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

INTRODUCED BY MS. GABOR, SECONDED BY MR. MOREY

- 555-16 Resolution granting and amending various Leaves of Absence to County Employees.
(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)
- 556-16 Resolution authorizing issuance of proprietary specifications and authorizing use of competitive contracting to furnish and deliver proprietary license, support, service and preventative maintenance for Envision Connect Software and connect remote system for Cape May County Department of Health.

(This Resolution authorizes the issuance of proprietary bid specifications pursuant to N.J.S.A. 40A:11-13(d) and N.J.A.C. 5-34-9.1(2)(b) and authorizes the use of competitive contracting pursuant to N.J.S.A. 40A:11-4.1 et seq. and N.J.A.C. 5:34-4 et seq.)

- 557-16 Resolution appointing certain County employees to their permanent position in their respective offices (Health Department).
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 558-16 Resolution approving the monthly disbursements from the Department of Social Services for the TANF, General Assistance and Clearing Accounts.
(This Resolution accepts and approves the monthly disbursements for the TANF, General Assistance and Clearing Accounts as submitted by the fiscal department for Social Services.)
- 559-16 Resolution approving application for FY17 Social Services for the Homeless Grant Funding with the NJ Department of Human Services in the amount of \$268,608.00 for the period July 1, 2016 through June 30, 2017.
(This Resolution authorizes an application to the NJ Department of Human Service, Division of Family Development, for the FY17 Social Services for the Homeless Grant Funding in the amount of \$268,608.00 for the period 7/1/16 through 6/30/17.)
- 560-16 Resolution accepting check from United Farm Family Insurance Company for property loss due to vehicle accident.
(This Resolution accepts payment for a road sign damaged during a motor vehicle accident on April 9, 2016.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

- 561-16 Resolution supplementing the 2016 Salary Resolution and approving appointments and salaries.
(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)
- 562-16 Resolution appointing certain County employees to their permanent position in their respective offices (Park/Zoo).
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 563-16 Resolution amending Resolution No. 515-16 approving commercial fishing revolving loan application to Stormy Bay Oyster Company, LLC.
(This Resolution amends Resolution No. 515-16 changing the amount of a commercial fishing loan from \$75,600.00 to \$76,500.00.)
- 564-16 Resolution authorizing execution of a Temporary License Agreement between the County of Cape May and the Cape May County Zoological Society, Inc.
(This Resolution authorizes a temporary agreement which defines the rights and responsibilities of the County and the Zoological Society

regarding the lease of several concessions at the County Park & Zoo through November 1, 2016.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

INTRODUCED BY MR. MOREY, SECONDED BY MS. GABOR

- 565-16 Resolution amending Resolution No. 9-16 appointing certifying officer for 2016.
(This Resolution changes/clarifies certifying officer for departments for auditing purposes.)
- 566-16 Resolution reappointing Thomas C. Whittington and Nancy Delp as members to the Cape May County Special Services School District.
(This Resolution authorizes the reappointment of Thomas C. Whittington and Nancy Delp as members to the Cape May County Special Services School District. Terms to expire June 30, 2019.)
- 567-16 Resolution accepting release and authorizing reimbursement to Marianna Randazzo, individually and on behalf of 401 E. 34th Street Condominium Association, in the amount of \$1,724.50.
(This Resolution accepts release and authorizes reimbursement in the amount of \$1,724.50).
- 568-16 Resolution awarding County Contract No. 154-16 to Brian Hoskins Ford to furnish and deliver one (1) new diesel truck with mounted hot patch unit in the amount of \$141,000.00.
(This Resolution awards County Contract No. 154-16 to Brian Hoskins Ford., to furnish and deliver one 2016/2017 truck mounted dry radiant heat system hot patch unit with diesel to the Cape May County Road Department.)
- 569-16 Resolution approving the application of Timothy Axelsson and authorizing one appraisal of Block 5, Lot 17, 40 acres, Township of Middle and of Sandra Steinberg Brown, Block 32, Lots 25, 26, 27, 28 and 29.01, Borough of Cape May Point and authorizing two appraisals.
(This Resolution authorizes acceptance of an application, a 40 acre parcel located on Swainton-Goshen Road, Middle Township and further authorizes 1 appraisal, a 12,968 sq. ft. parcel located at 707 Lighthouse Avenue, Cape May Point, and further authorizes 2 appraisals to determine fair market value prior to purchase for the Open Space Program.)
- 570-16 Resolution authorizing an Indemnification Agreement among G4 Production, Cape May County Bridge Commission and the County for a Group Bicycle Ride on September 18, 2016.
(This Resolution authorizes an organization to conduct a Bike Tour involving the use of bridges and roads owned by the Bridge Commission and the County, respectively.)
- 571-16 Resolution permitting Rio Grande Rescue Squad to solicit contributions at the intersection of Indian Trail Road (CR618) and US Route 9, Township of Middle.
(This Resolution permits Rio Grande Rescue Squad volunteers to hold ‘coin drops’ on various dates throughout the summer to obtain public contributions which help offset operational expenses.)

- 572-16 Resolution authorizing Change Order No. 1 in the amount of \$12,002.15 for the contract of Zone Striping, Inc. for 2016 Pavement Marking Improvements on Various County Roads.
(This Resolution authorizes a change order to adjust quantities to reflect the as-built conditions.)
- 573-16 Resolution designating No Parking along Webster Street (CR639) in the Borough of Woodbine, Cape May County, NJ.
(This Resolution establishes a no parking zone across the street from the Woodbine Elementary School on Webster Street where the shoulder has been reduced to four (4) feet in width.)
- 574-16 Resolution establishing an All-Way Stop at the intersection of Shell Bay Avenue (CR674), Golf Club Road and Bayberry Drive in the Township of Middle, Cape May County, NJ.
(This Resolution is the result of a recently completed engineering study that recommended making the temporary all-way stop at Shell Bay Avenue, Golf Club Road and Bayberry Drive permanent.)
- 575-16 Resolution granting permission for Middle Township Ambulance Corps, Inc. to solicit contributions along Stone Harbor Boulevard (CR657) in the Township of Middle.
(This Resolution permits Middle Township Ambulance Corps, Inc. volunteers to hold 'coin drops' on various dates throughout the summer to obtain public contributions which help offset operational expenses.)
- 576-16 Resolution authorizing an Indemnification Agreement among the Greater Delaware Valley Chapter of the National Multiple Sclerosis Society, Cape May County Bridge Commission and the County for the MS City to Shore Bike Tour on September 24 and 25, 2016.
(This Resolution authorizes an organization to conduct its annual Bike Tour involving the use of bridges and roads owned by the Bridge Commission and the County, respectively.)
- 577-16 Resolution authorizing road opening permit for Atlantic City Electric for work within the County right-of-way of Ocean Drive (CR619), Borough of Avalon.
(This Resolution grants permits for Atlantic City Electric to work within the County right-of-way of Ocean Drive (CR619). The work is to be completed promptly.)
- 578-16 Resolution amending No Stopping or Standing along New Jersey Avenue (CR621), City of Wildwood, Cape May County, NJ.
(This Resolution is a result of the recently completed improvement project on New Jersey Avenue from Youngs Avenue to 26th Avenue in Wildwood resulting in the elimination of the shoulder on the east side of New Jersey Avenue from Youngs Avenue to Oak Avenue.)
- 579-16 Resolution authorizing consultant overhead settlement reimbursement in the amount of \$24,974.00 to NJ Department of Transportation regarding the Design of the Ocean City-Longport Bridge.
(This Resolution represents a settlement reimbursement in the amount of \$24,974.00 as a result of NJDOT overhead audit of the Ocean City-Longport Bridge design project.)
- 580-16 Resolution authorizing an Indemnification Agreement among the City of Ocean City, Cape May County Bridge Commission and the County of Cape May for Ocean City's Annual Half-Marathon on September 25, 2016.
(This Resolution authorizes the City of Ocean City to conduct its annual half-marathon involving the use of bridges and roads owned by the Bridge Commission and the County, respectively.)

- 581-16 Resolution authorizing Modification No. 2 in the amount of \$11,080.24 to the Professional Engineering Services Agreement with Urban Engineers, Inc. for Ocean Drive (CR619) Resurfacing Improvements at 29th Street to 80th Street, Borough of Avalon.
(This Resolution increases the ceiling amount of Urban Engineers, Inc. professional services agreement.)

- 582-16 Resolution authorizing Modification No. 3 in the amount of \$197,966.39 to Stantec Consulting Services Inc. for Professional Engineering Services for Roadway and Infrastructure Improvements at the Cape May County Airport.
(This Resolution increases the ceiling amount for additional work to be performed by Stantec Consulting Services Inc. under their professional engineering services agreement for Roadway and Infrastructure Improvements at the Cape May County Airport.)

- 583-16 Resolution authorizing Change Order No. 1 in the amount of \$0.00 to Landberg Construction, LLC for 2016 Miscellaneous Drainage Improvements II on an as-needed basis throughout Cape May County.
(This Resolution authorizes a change order to provide additional work items to satisfactorily complete the construction at various work sites.)

- 584-16 Resolution authorizing the County of Cape May to enter into an Encroachment and License and Indemnification Agreements with Dr. Mark Sisko and John Libro regarding right-of-way along Landis Avenue, City of Sea Isle City.
(This Resolution authorizes a formal agreement between the County of Cape May and the owner of said property to allow for an encroachment into the County right-of-way of Landis Avenue, Sea Isle City.)

- 585-16 Resolution awarding contract to Arthur J. Ogren, Inc. in the amount of \$5,111,000.00 for the Renovation of the Lower Township Public Safety Building.
(This Resolution awards the contract for the Renovation of the Lower Township Public Safety Building.)

- 586-16 Resolution authorizing execution of a Leasing and Management Agreement between the County of Cape May and the Borough of Avalon for Block 71.04, Lots 11, 13, 15, 17, 19, 22, 24, 71 and 73 in the Borough of Avalon (Open Space Program).
(This Resolution authorizes a Leasing and Management Agreement with the Borough of Avalon for the Borough to assume responsibility for the care, maintenance and general operation of Open Space property located within the Borough.)

- 587-16 Resolution authorizing execution of a Leasing and Management Agreement between the County of Cape May and the Borough of West Wildwood for Block 114, Lot 8 in the Borough of West Wildwood (Open Space Program).
(This Resolution authorizes a Leasing and Management Agreement with the Borough of West Wildwood for the Borough to assume responsibility for the care, maintenance and general operation of Open Space property located within the Borough.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

PUBLIC COMMENTS

ADJOURN

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, JUNE 28, 2016 AT 3:00 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL

Discussion:

1. Kevin Lare - Purchasing Report
2. Dale Foster - Engineer's Update
3. Jeffrey Lindsay – American Heart Association Platinum Achievement
4. Linda Horner – 4-H visit

ADJOURN